



Water Pollution Control Authority

Regular Meeting

Tuesday, June 17, 2008
7:00 PM

Ellington Town Annex
57 Main Street, Ellington, Ct

AGENDA

1. Call to Order
2. Citizen's Forum / Public Comments
3. Old Business
 1. Non sewered water usage - Deduct meters
 2. Airport Benefit Assessments
 3. Facilities Plan Update
 - Review - Total built out flow requirements
 - Review - Unallocated flow policy – P&Z meeting June 23, 2008
4. New Business
 1. CT Warn – Mutual Assistance
5. Administrative
 1. Design, Construction & Maintenance Reports
 - Bond Reduction – Windermere Village Phase 1
 2. Approval of Meeting Minutes May 20, 2008
6. Adjournment